

Pettee Memorial Library Trustee Meeting

June 14, 2022

5:00PM in the Library

agenda

Present: Carolyn Palmer, chair; Louis Clark, treasurer; Marie Paige, secretary; Shelly Suponski, Chrystal Holt, Allison Maynard, Angela Yakovleff,

Meeting called to order: 5:04pm

Potential addition of items to the agenda: Grant dollars, Town ARPA meeting

Public Comments: None

Secretary's report: May 10th

Shelly made a motion to accept the corrected May minutes.

*corrected wording: Shelly made **a motion** to accept the April report.*

Chrystal seconded the motion.

All approved.

Treasurer's Report: May

Marie made motion to accept the May report.

Shelly seconded the motion.

All approved.

Librarian's report: May

Allison is planning on going to the select board meeting June 21st at 6pm to request ARPA money for the renovation fund.

Youth Librarian's report: May

Grant Dollars

Board directed Allison to:

- start the process for buying the computers for the renovated spaces
- check availability of the Demco circulation desk , bookshelves and lead time.

Meeting adjourned: 6:00pm.

Chrystal made a motion to adjourn.

Shelly seconded the motion.

All approved

Next Meeting: July 12, 2022 at 5pm.

Respectfully submitted by Marie Paige, secretary